

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 10, 2009

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., March 10, 2009. Vice-Chairperson Watson opened the meeting with the Pledge of Allegiance.

There were twenty-four members present and three members absent.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Bernard, Kiel
Lux, Larry	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quick, Paul	Reiher, Veryl	Schwallenstecker, O.
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, MA	Zirkelbach, Jim

ABSENT

Manar, Andrew
Thomas, David

MINUTES

Motion by Harding, seconded by Coatney, to approve the minutes of the February 10, 2009, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Legislative and Technology Committee** met on February 17, 2009. The Committee met to get an update on the Supervisor of Assessor's Office; approve ordinance to raise recording fees as directed by the State's Attorney; recommend to Finance Committee that an employee in the Assessor's Office be paid out of the GIS Fund for the duration of the current fiscal year; recommend monthly stipend for Plat Officer; recommend Marilyn Galvin be allowed to remain as a part-time employee in the Assessor's Office through March 2009 at \$10 per hour; update on GIS and other business. Chairperson Pratt informed the Committee that the Assessor's office is updated on the backlog. The Committee approved a cost study to be done by Bruce Harris and Associates. The Committee approved for recommendation to the Finance Committee that an employee of the Assessor's Office be paid from the GIS Fund from the duration of the current fiscal year. The Committee recommended to the Finance Committee that a monthly stipend be given to the Plat Officer. The Committee recommended for approval by the full Board that Marilyn Galvin remain as a part-time employee in the Assessor's Office through April 2009 at \$10 per hour. Scott Lepenske, Bruce Harris and Associates, gave an update to the Committee on the progress of the GIS project. Motion by Pratt, seconded by Quarton to approve the minutes as written. All in favor, motion

carried.

The **Sheriffs, Building and Grounds Committee** met on February 18, 2009. The Committee met to discuss the Jail Medical; elevator inspections; Courthouse restoration project update; Historic district and tax credit financing for Courthouse; personnel update; update on contract negotiations; County Emergency Operations Center; Bonding fee study and proposed increase and Sheriff's sales (foreclosures). Sheriff Albrecht gave an update on the contact with Health Professionals, LTD, the medical providers for the inmates. Albrecht stated that elevators are due to be inspected by the State Fire Marshall's Office. The Sheriff informed the Committee that the County should be receiving a grant in the amount of \$35,000 for Courthouse restoration. Sheriff Albrecht discussed the historic district and possible tax credit financing for the Courthouse. The Committee recommended for approval by the full Board to support the City of Carlinville in the efforts to obtain a grant with the County paying \$2500 if the grant is received and \$5000 if no grant is received. Sheriff Albrecht brought the Committee up-to-date on personnel and the contract negotiations. The Sheriff informed the Committee that the County Board Room will be used for the Emergency Operations Center. After much discussion the Committee recommended an increase in the Bonding Fee to \$33.50. The Committee discussed the Sheriff's (foreclosure) sales. Motion by Quirk, seconded by Keil to approve the minutes, with the correction to the Bonding Fee at \$33. All in favor, motion carried.

The **Emergency Management Committee** met on February 18, 2009. The Committee met to discuss issues concerning the closing of the Mt. Olive Area Ambulance Service. Chairman Lux commended Director Joan Schoen on her service and dedication to the Mt. Olive Area Ambulance. The Mt. Olive area will be served by the City of Litchfield Ambulance and the Gillespie-Benld Area Ambulance. After much discussion, the Committee recommended that the State's Attorney review the agreements with both providers. Motion by Lux, seconded by Quirk, that the minutes be approved with the correction to "seconded by Long". All in favor, motion carried.

Motion by Herschelman, seconded by Zippay to seat Long. All in favor, motion carried.

The **Finance Committee** met on February 23, 2009. The Committee met to discuss the GIS fee; Regional Office of Education -Update on Inter-fund Loan and Greene County; General Fund Budget Adjustments – County Administration, Circuit Court and Real Estate Tax Stamps; Update on Audit; Update on Health Insurance Audit; Non Union and Appointed Officials Salaries for FY2008-2009; Law Library Fees – Circuit Court; Platt Officer Stipend; Benefits Manager and other business. Judge Deihl requested \$52,850 for the Circuit Court Fund, \$10,000 for the Law Library Fund and \$160,000 for the Public Defender and Conflict Defender Programs. The Committee approved for recommendation to the full Board \$52,850 increase for the Circuit Court budget within the General Fund. The Committee recommended for approval by the full Board \$10,000 for the Law Library with funds transferred from the Traffic Fees Violation Fund and the balance from the General Fund., with the General Fund money being reimbursed. The Committee recommended for approval by the full Board an increase in the Public Defender's Budget in the amount of \$116,000 for the remainder of the current fiscal year. Regional Superintendent of Schools Pfeiffer advised the Committee the loan has been re-paid and updated the Committee on the Greene County's payment to the office. The Committee recommended for approval by the full Board a contribution to the Public Private

Economic Partnership of \$80,000. The Committee recommended for approval by the full Board an increase of \$125,000 for the Real Estate Tax Stamp Budget. Chairman Manar updated the Committee on the Audit. The discussion on the Health Insurance Audit was tabled until the next Finance meeting. After much discussion, the Committee recommended for approved by the full Board a salary increase of 2% for non-union employees retroactive to September 2008. The Committee recommended that the County hire a lobbyist to be paid from the Farm Account which is a special account. The Committee recommended for approval by the full Board a \$200 a month stipend for the Platt Officer. The Committee recommended for approval by the full Board to advertise for a part-time benefits manager. Motion by Harding, seconded by Schwallenstecker to approved the minutes as written. All in favor, motion carried.

The **Executive Committee** met on March 2, 2009. The Committee met to approve the agenda for the March 2009 Board Meeting and approve time sheets for non-union employees. The Committee set the meeting date for the Monday before the Monday prior to the Tuesday Board Meetings, and agenda items not be changed with the exception of the Road and Bridge Committee agenda items. The Committee agreed the Bonding Fee be tabled until the April Board meeting. Lux read a letter regarding the Mt. Olive Area Ambulance and the Committee recommended that an opinion be sought from State's Attorney Moreth. Motion by Pratt, seconded by Bacon to approve the minutes, with the correction removing the motion regarding the Road and Bridge Committee minutes. All in favor, motion carried.

The **Road and Bridge Committee** met on March 3, 2009. The Committee met to approve February claims and other business. Claims in the amount of \$79,179.54 were approved by the Committee. The Committee recommended for approval by the full Board an agreement with the Department of Transportation and the Union Pacific Railroad Company to improve grade crossing warning signal devices at the crossing across County Highway 10 in Plainview. After much discussion, the Commission tabled the sale of the building at 220 North Oak Street in Carlinville. The Committee granted approval for the County Engineer to inquire whether the drainage structure in the Village of Sawyerville is eligible for county funds. Reinhart had advised the Committee that the surplus auction brought \$6,985. Motion by Wieseman, seconded by Goodman to approve the minutes with the correction under the discussion increasing employees to "continued" instead of "tabled. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

Motion by Wieseman, seconded by Coatney to approve the **Interagency Committee minutes** from the January 14, 2009 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, advised the Board of the funding from the Bonds. Tarro said funds from the bonds were received from Edward Jones at the end of February and the Health Department budget would need to be readjusted accordingly. Tarro thanked the Board for their support.

Larry Pfeiffer, Regional Superintendent of Schools, gave a presentation for the ROE #40 quarterly report.

Shari Albrecht, Director of the Macoupin County Economic Development Partnership, gave the timeline and an update on the Partnerships projects. On April 6th from 9:00 a.m. – 10:30 a.m. at the Gillespie Civic Center, the Partnership will hold an educational session on Historic Preservation District tax credits.

APPOINTMENTS

Motion by Pomatto, seconded by Zippay to re-appoint Gary Buske, Sr. and David Hartke to the Mt. Olive Fire Protection District Board of Trustees for a term beginning May 1, 2009 and ending May 1, 2012. All in favor, motion carried.

Motion by Wieseman, seconded by Schwallenstecker to appoint Randy Wood to the Bunker Hill Cemetery Association Board for a six year term beginning October 2008 through October 2014. All in favor, motion carried.

Motion by Quarton, seconded by Harding to appoint Kenny Waters to the Scottville Cemetery Association for a term of six years beginning March 1, 2009. All in favor, motion carried.

Motion by Bacon, seconded by Quarton to re-appoint Bill Elliott, Lyndal Neighbors, Michael P. VanBebber, David Smith and Darrell Hawkins to the Scottville Cemetery Association for a term of six years beginning May 1, 2009. All in favor, motion carried.

Motion by Novak, seconded by Pomatto to appoint Mark Carpani, Gillespie, to the Emergency Telephone System Board (E911) to fill the unexpired term of Larry McDaniel. All in favor, motion carried.

Motion by Nicholson, seconded by Pratt to re-appoint Art Gatterman to the Girard Fire Protection District Board of Trustees for a term beginning May 4, 2009 and ending May 4, 2012. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Harding, seconded by Pratt to approve a resolution establishing supplemental appropriations for the General Fund for Fiscal Year 2008-2009. Roll call vote: 25 yeas, 0 nays. Motion carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Bernard, Kiel
Long, Frank	Lux, Larry	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quick, Paul	Reiher, Veryl
Schwallenstecker, O.	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zippay, MA
Zirkelbach, Jim		

Motion by Bacon, seconded by Pratt to approve a resolution directing the salary of the Assistant Supervisor of Assessments be paid from the GIS Fund. Same roll call, motion carried.

Motion by Lux, seconded by Pratt to approve a resolution transferring funds to the Law Library Fund. Same roll call, motion carried.

Motion by Schwallenstecker, seconded by Bellm to approve a resolution regarding salary adjustments for non-union employees for the Fiscal Year 2008-2009 retroactive to September 1, 2008. Same roll call, motion carried.

Motion by Wieseman, seconded by Bacon to approve a resolution establishing a \$200 per month stipend for the County Platt Officer effective March 1, 2008. Same roll call, motion carried.

Motion by Coatney, seconded by Kiel to approve a resolution regarding a grant for historic preservation in Carlinville. Same roll call, motion carried.

ORDINANCE

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Quarton, seconded by Vojas to extend the employment of Marilyn Galvin as a part-time employee in the Supervisor of Assessor's Office through April 2009 at \$10 per hour. Roll call vote: 25 ayes, 0 nays. Motion carried.

AYE

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Bernard, Kiel
Long, Frank	Lux, Larry	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quick, Paul	Reiher, Veryl
Schwallenstecker, O.	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zippay, MA
Zirkelbach, Jim		

NAY

Motion by Harding, seconded by Wiggins to advertise for a part-time Benefits Manager position. Roll call vote: 23 ayes, 2 nays. Motion Carried.

AYE

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Bernard, Kiel
Long, Frank	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quick, Paul	Reiher, Veryl	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zippay, MA	Zirkelbach, Jim	

NAY

Lux, Larry
Schwallenstecker, O.

Motion by Wieseman, seconded by Vojas to approve the agreement with the Illinois Department of Transportation and the Union Pacific Railroad Company to improve the grade crossing warning signal devices at the railroad crossing across County Highway 10 in Plainview. All in favor, motion carried.

CONSENT AGENDA

Motion by Pratt, seconded by Novak to approve the Mileage and Per Diem; Claims and Officers Report; and to place the Corridor 67, Inc. Correspondence on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

The meeting adjourned at 2:02 p.m.

Prepared by: Michele Zippay